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FILED

08 MAR 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Last original
cover sheet

Amend

C. Goulette MAR 14 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

FARIBORZ FARD
TITLE TO GO INC
8803 FUTURES DR #10
ORLANDO, FL 32819

SUBJECT: TITLE TO GO INC
Ref. Number: P05000077939

We have received your document for TITLE TO GO INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to change the registered agent for this corporation and change officers, you will have to show the new registered agent's address and have an acceptance signature by the new agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 708A00013798

RECEIVED

2008 MAR 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Title To Go Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Fariborz Fard is giving 100% of
the share to Shirin Imani.

Shirin Imani will be the New President
of the corporation and the Register Agent
Fariborz Fard will have nothing to do
with the corporation.

Address : 8803 Futures Dr., Ste 10
Orlando, FL 32819

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 2/27/08

Effective date if applicable: 2/27/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fariborz Fard / Shirin Irani
(Typed or printed name of person signing)

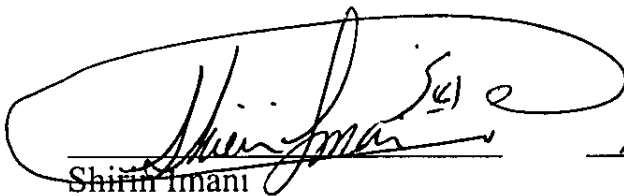
President / New President
(Title of person signing)

FILING FEE: \$35

AMENDMENT CONTINUES

The New Register Agent/President will be **SHIRIN IMANI** of **Title To Go Inc.** Mr. Fariborz Fard will no longer be involved with the Corporation. There are no other Officers in this corporation Only the New President SHIRIN IMANI with her address being the same as what it is now 8803 Futures Drive suite: 10 Orlando, FL 32819.

I, SHIRIN IMANI by signing this document am agreeing and accepting the Amendment done here by Mr. Fariborz Fard and me.


Shirin Imani

11/11/08
Date